



PUBLICATION OF DECISION LIST NUMBER 40/16-17

MUNICIPAL YEAR 2016/2017

Date Published: Tuesday 15th November 2016

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:
– Claire Johnson (ext.4329)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Tuesday 15th November 2016

List Ref	Decision Made by	Date Decision comes into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/40/16-17	Director of Regeneration and Environment (Ian Davis)	Wednesday 23 November 2016	Part 1 & 2 (Para 3)	Direct Appointment and Instruction of National Grid via Exemption	Key Decision KD 4421	Upper Edmonton & Edmonton Green	Yes - Tuesday 22 November 2016	1
2/40/16-17	Cabinet Member for Environment and Regeneration (Cllr Anderson)	Wednesday 23 November 2016	Part 1	Prince of Wales Wetland	Non-Key	Enfield Lock	Yes – Tuesday 22 November 2016	2

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance Team.

LIST REFERENCE: 1/40/16-17

SUBJECT TITLE OF THE REPORT							
DIRECT APPOINTMENT AND INSTRUCTION OF NATIONAL GRID VIA EXEMPTION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	Upper Edmonton & Edmonton Green	Director of Regeneration and Environment (Ian Davis)	Wednesday 23 November 2016	None	Key Decision KD 4421	John Baker 020 8379 4009	Yes - Tuesday 22 November 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, the following decision will come into effect on Wednesday 23 November 2016:</p> <p>1. To authorise the placing of orders with National Grid for the scope outlined in 1.3 (A) above comprising design of the new Pressure Reduction Station (PRS), the initial gas diversion works and site investigation works as part of the general remediation scope for Willoughby Lane and Meridian Way sites as further detailed in the Part 2 .</p>							
ALTERNATIVE OPTIONS CONSIDERED:							
<p>1. No other suppliers considered because only National Grid can undertake work on their own asset.</p> <p>2. Doing nothing would result in the current building configuration needing re-doing, which would then require another planning application to be submitted – this would have a significant programmes delay with regards to building homes. This is because the current drainage and services configuration takes the same route as the intermediate pressure (IP) main, i.e. it is crucial that it is removed.</p> <p>3. Doing nothing would also mean two of the building blocks were too close to the IP main and would require a smaller footprint. This could result in a lower number of homes being delivered and thus a lower land receipt value for the Council.</p>							
REASONS FOR RECOMMENDATIONS:							
<p>Only National Grid can undertake work. Without removing the gas infrastructure development of the site would be a significant constraint and remediation would not be effectively completed. The resulting relocation of the PRS (which is subject to further approval following design is completed under this DAR) shall releases land within Willoughby Lane for development and also significantly increase the value of the site by removing the unsightly infrastructure.</p>							
BACKGROUND							
<p>Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.</p>							

LIST REFERENCE: 2/40/16-17

SUBJECT TITLE OF THE REPORT							
PRINCE OF WALES WETLAND							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	Enfield Lock	Cabinet Member for Environment and Regeneration (Cllr Anderson)	Wednesday 23 November 2016	None	Non-Key	Jamie Kukadia 020 8379 2288	Yes - Tuesday 22 November 2016
DECISION:							
<p>AGREED: Subject to no call-in being received, the following decision will come into effect on Wednesday 23 November 2016:</p> <ol style="list-style-type: none"> To consider and approve the scheme which includes alterations to the environment of the park to provide flood storage, water quality improvements, biodiversity and amenity enhancements. The final design will be guided by the public consultation. To invite and evaluate tenders / quotation and, where suitable tenders / quotations are received, to award a contract for the works to create the wetlands. 							
ALTERNATIVE OPTIONS CONSIDERED:							
Do nothing: There are multiple aims of the scheme which include improved water quality, enhanced biodiversity, improved amenity, reduced flood risk and provide educational opportunities. To do nothing will lose the opportunity to realise these benefits.							
REASONS FOR RECOMMENDATIONS:							
<p>Anticipated benefits of the scheme include:</p> <ol style="list-style-type: none"> Flood storage benefits for extreme storm events Water quality improvements to the Turkey Brook by removing and treating surface water runoff Enhancement of the current amenity space by introducing new interesting features (wetland) Improved public access to the Turkey Brook through thinning of the trees, refining internal paths and seating areas. Improved biodiversity in the park by creating different wetland features, and therefore habitats Improved public perception and understanding of sustainable drainage and wetlands, and increased public interaction with their local waterways 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

Publication of Decision List 2/40/16-17 – Tuesday 15th November 2016